

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5

230 SOUTH DEARBORN ST. CHICAGO, ILLINOIS 60604

JUL 1 4 1987

REPLY TO THE ATTENTION OF: 5HE -12

<u>Certified Mail</u> <u>Return Receipt Requested</u>

J-P- SINGLETON, PRES-PREMIER RUBBER COMPANY P-O- BOX 218 DAYTON OH 45401

Re: Sanitary Landfill Company (IWD) Site

1855 Cardington Road, Montgomery County, Moraine, Ohio

Dear Sir or Madam:

The United States Environmental Protection Agency (U.S. EPA) has documented the releases or threatened releases of hazardous substances, pollutants and contaminants at the above referenced Site, and is planning to spend public funds to control and investigate these releases. This action will be taken by U.S. EPA pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, 42 U.S.C. 9601 et seq., (CERCLA) as amended by the Superfund Amendments and Reauthorization Act of 1986, Pub. L. No. 99-499, stat. 1613 (1986)(SARA), unless U.S. EPA determines that such action will be done properly by a responsible party. Responsible parties under CERCLA include the current and former owners or operators, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the Site. Under Section 107(a) of CERCLA, where the Agency uses public funds to achieve the cleanup of the hazardous substances, responsible parties are liable for all costs associated with the removal or remedial action and all other necessary costs incurred in cleaning up the site, including investigation, planning and enforcement.

The U.S. EPA is currently planning to conduct the following studies at the above site:

- 1. Remedial Investigation to define the nature and extent of soil, air, surface water, and groundwater contamination at and from the Site, and to identify the local hydrogeological characteristics, and
- 2. Feasibility Studies to evaluate possible remedial actions to remove or contain hazardous substances, pollutants, and contaminants at the Site.

U.S. EPA has received information that your company may have generated or transported hazardous substances that were disposed at the Site. Pursuant to Section 122(e) of CERCLA, the Agency is entering into negotiations for a Potentially Responsible Party (PRP) funded Remedial Investigation/Feasibility Study (RI/FS). A moratorium has been established for RI/FS negotiations concerning the above referenced Site under Section 122(e) of CERCLA. A "good faith" offer from the PRPs to perform a RI/FS study must be received by U.S. EPA by August 25, 1987. Ar offer of "good faith" triggers another thirty (30) day deadline, which occurs September 24, 1987, by which time a Consent Order must be signed by the PRPs. A meeting has been held with an initial group of PRPs and a steering committee has been formed. If you are interested in joining this committee, contact Mr. C. Miles Schmidt Jr., Vice President, Danis Industries, at (513) 228-1225. Questions concerning the moratorium and upcoming meetings may be directed to Mr. Ken Tindall, U.S. EPA, Waste Management Division, at (312) 886-9885.

U.S. EPA would be like to encourage "good faith" negotiations between you and the Agency and among you and other parties potentially responsible for the Site. Toward that end, we are enclosing a list of all parties which have been identified with the above referenced site and who have been sent information requests pursuant to Section 104 of CERCLA.

In addition, U.S. EPA is seeking to obtain certain other information from you pursuant to its authority under Section 104 of CERCLA, 42 U.S.C. § 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), as amended, 42 U.S.C. §9604, for the purpose of enforcing CERCLA and RCRA and to assist in determining the need for response to a release of hazardous substance(s) under CERCLA. The Administrator of the U.S. EPA has the authority to require any person who generates, stores, treats, transports, disposes, arranges for the disposal of, or otherwise handles hazardous wastes and hazardous substances, as those terms are defined in Section 1004(5) of RCRA, 42 U.S.C. §6903(5) and Section 101(14) of CERCLA, 42 U.S.C. §9601(14), to furnish the U.S. EPA with information related to such activites. Pursuant to these statutory provisions, you are hereby requested to submit the following information concerning the Sanitary Landfill Company(IWD) Site on Cardington Road in Montgomery County, Ohio.

- Copies of all shipping documents or other business documents relating to the transportation, storage and/or disposal of waste materials or substances at the above referenced site.
- A detailed description of the generic common and/or trade name and the chemical composition and character (i.e. liquid, solid, sludge) of the waste material offered by you and/or transported by you to the above referenced Site.
- 3. For each hazardous substance above, please give the total volume, in gallons for liquids and in cubic meters for solids, for which you arranged for disposal and list when those substances were transported to the above referenced Site.

- 4. What arrangements were made to transport the hazardous substances which were taken to the above referenced Site? What type of transporation was used (i.e. tankers, dump trucks, drums?)
- 5. Who were the generators of hazardous substances you transported, what were their previous addresses, and what are their current addresses?
- 6. Copies of all records, including analytical results, and material safety data sheets, which indicate the identity, amounts and chemical composition and/or chemical character of the waste material(s) transported to, stored or disposed of at the above referenced site or offered for transportation to, storage or disposal at the Site.
- 7. A list description of all liability insurance coverage that is and was carried by you including any self insurance provisions, that relates to hazardous substances and/or the above referenced site and copies of all of these insurance policies.
- 8. For each hazardous substance please give the location at which it was disposed on the Site. Please include a map of the Site with disposal locations on it.

To assist you in answering this request, the information sought pertains to any and all information in your possession, custody or control relating to the operation of the above referenced site and to the transportation, storage, and/or disposal of hazardous substances or the generation of hazardous substances which were ultimately disposed of or offered for disposal at the Site. The relevant time period for this request is from 1965 through the present.

For purposes of this information request, "shipping documents" shall mean all contracts, agreements, purchase orders, requisitions, pick-up or delivery tickets, customs forms, freight bills, shipping memoranda, order forms, weight tickets, work orders, bills and any other similar documents that evidence discrete transactions involving shipment, or the arrangement for shipment, of waste materials to, through, or from, the above referenced Site. "Waste materials" shall mean hazardous substances, solid wastes and hazardous wastes, and other materials which may or may not contain pollutants or contaminants, and shall include reclaimed and off-specification materials of any kind.

This request is directed to your company, its officers, directors, and employees, and its subsidiaries, divisions, facilities and their officers, directors, and employees. The information sought herein must be sent to U.S. EPA within thirty (30) calendar days of your receipt of this letter. Failure to comply with this request may result in a civil enforcement action against you by U.S. EPA under Section 3008 of RCRA, 42 U.S.C. §6928 and Section 104 of CERCLA, as amended. The information requested herein must be provided notwithstanding its possible characterization as confidential information or trade secrets. You may request however, that any such information be handled as confidential business information. A request for confidential treatment must be made when the information

is provided, since any information not so identified will not be accorded this protection by the U.S. EPA. Information claimed as confidential will be handled in accordance with the provisions of 40 C.F.R. Part 2.

The written statements submitted pursuant to this request must be notarized and submitted under an authorized signature certifying that all information contained therein is true and accurate to the best of the signatory's knowledge and belief. Moreover, any documents submitted to U.S. EPA pursuant to this information request should be certified as true and authentic to the best of the signatory's knowledge and belief. Should the signatory find, at any time after the submittal of the requested information, that any portion of the submitted information is false, the signatory should so notify U.S. EPA. If any answer certified as true should be found to be untrue, the signatory can and may be prosecuted pursuant to 18 U.S.C. \S 1001.

Your reply to this request for information under Section 104 of CERCLA and Section 3007 of RCRA should be sent to:

Ms. Ruth Mancos U.S. EPA - Region V CERCLA Enforcement Section (5HE-12) 230 South Dearborn Street Chicago, Illinois 60604

If you need further information regarding our information request, you may contact Mr. Ken Tindall of our Hazardous Waste Enforcement Branch at (312) 886-9895, or if you have any legal questions, contact Ms. Deborah Garber, Assistant Regional Counsel at (312) 886-6610.

Due to the nature of the problem at this site and the attendant legal ramifications, U.S. EPA strongly encourages you to submit a written response within the time frame specified herein. We hope that you will give this matter your immediate attention.

Sincerely yours,

Basil G. Constantelos, Director

Waste Management Division

Enclosure

INFORMATION REQUEST RECIPIENTS

Amole 2425 W. Dorothy Lane Dayton, OH 45439

Plant Manager Appleton Papers, Inc. 1030 West Alexandersville - Bellbrook West Carrollton, OH 45449

Bonanno Wine 2500 Newmark Drive Dayton, OH 45342

Cargill 3201 Needmore Dayton, OH 45414

Chemtrol Adhesives 180 Lena Avenue Aurora, OH 44202 (Presto Adhesives)

City of Centerville Pollution Control Div. 100 W. Spring Valley Road Centerville, OH 45459

City of Dayton Pollution Control Div. 101 W. 3rd Street Dayton, OH 45402

City of Fairborn Pollution Control Div. 44 W. Hebble Fairborn, OH 45324

City of Farmersville Pollution Control Div. 115 E. Walnut Farmersville, OH 45325

City of Miamisburg Pollution Control Div. 10 N. 1st Street Miamisburg, OH 45342 City of Moraine Pollution Control Div. 4200 Dryden Road Moraine, OH 45439

City of New Lebanon Pollution Control Div. 198 S. Clayton New Lebanon, OH 45345

City of Oakwood Pollution Control Div. 30 Park Oakwood, OH 45873

City of Springboro Pollution Control Div. 801 Plum Street Springboro, OH 45066

City of Tipp City Pollution Control Div. 3 E. Main Street Tipp City, OH 45371

City of Union Pollution Control Div. 118 N. Main Union, OH 45322

City of West Carrollton Pollution Control Div. 300 E. Central Ave. West Carrollton, OH 45449

City of West Milton Pollution Control Div. 701 S. Miami West Milton, OH 45383

Clark Oil Company 300 S. West End Ave. Dayton, OH 45419

DAP c/o Beecham Home Improvements 855 N. 3rd Street Tipp City, OH 45371

Dayton Casting c/o Dayton - Walther Corp. 2800 E. River Road Dayton, OH 45439

Dayton Steel c/o Dayton - Walther Corp. 2800 E. River Road Dayton, OH 45439

Dayton Power & Light Courthouse Plaza S.W. Dayton, OH 45401

Elder - Beerman 3155 Elbee Road Dayton, OH 45439

Frecker Plumbing 126 S. Findley Street Dayton, OH 45403

Ike Beediwala TRW Motor Division 2275 Stanley Ave. Dayton, OH 45404

Groby's Garden 1267 E. Central Miamisburg, OH 45342 Harrison Radiator 200 Upper Mountain Road Lockport, N.Y. 14094 ATTN: Legal Staff (General Motors)

Hewitt Soap 333 Linden Ave. Dayton, OH 45403

Leland Electrosystems 740 E. National Dayton, OH 45414

Lotz Furniture & Fixtures 607 E. 3rd Street Dayton, OH 45402

Mazer Corporation 2445 Neff Ave. Dayton, OH 45414

Miami Paper Co. S. Smith Street W. Carrollton, OH 45449

Willie B. Hogeman, Pres. Monsanto Research Corp. 1515 Nicholas Road Dayton, OH 45418

Montgomery County Public Health Dept. 451 W. 3rd Street Dayton, OH 45402

North Dayton Garden Center 1309 Brandt Pike Dayton, OH 45404

Ohio Bell 45 Erieview Cleveland, OH 44114

Ohio Department of Transportation 10100 Broadway Cleveland, OH 44125

Pantorium Cleaners 6518 Brandt Pike Dayton, OH 45424

Premier Corp. c/o Kinro, Inc. 3540 Vance Road Dayton, OH 45418

J.P. Singleton, Pres. Premier Rubber Company P.O. Box 218 Dayton, OH 45401

Proctor & Gamble P.O. Box 599 Cincinnati, OH 45201 ATTN: Environmental Engineering Group

Reynolds & Reynolds 800 Germantown Street Dayton, OH 45407

Specialty Papers 1 Specialty Place Dayton, OH 45408

Standard Register Company 626 Albany Street Dayton, OH 45408

Kenny Lawson 2445 Ome Ave. Dayton, OH 45414 Fred Besch, Pres. Quality Beers Distributers, Inc. 29 Wayne Avenue Dayton, OH 45402

Systems Research Lab 2800 Indian Riple Road Beaver Creek, OH 45440

United Color Press 240 W. 5th Street Dayton, OH 45402

West Carrollton Parchment E. Central & S. Elm Dayton, OH 45449

White - Allen Chevrolet 442 N. Main Street Dayton, OH 45459

Capitol Waste A.J. Caperra, Registered Agent 401 Washington St. Dayton, OH 45402

Dempsey Trucking c/o Edward J. Dempsey 1664 Sauver Ave. Dayton, OH 45410

Sanitary Refuse Collection 1010 Ottawa Street Dayton, OH 45402

Davis Fields 811 Louis Miamisburg, OH 45342

Frank Dorsey 101 Gordon Ave. Dayton, OH 45407

Gerald W. Westerbeck Director, Environmental Management Office 2750th ABW/EM Wright Patterson Air Force Base Dayton, OH 45433

Commander U.S. Defense Electronic Supply Center 1507 Wilmington Pike Dayton, OH 45444

Koegler Refuse 4084 Industrial Lane Beavercreek, OH 45430

Blaylock Trucking Co., Inc. 2250 Sandridge Drive Dayton, Ohio 45401

Danis B G Company Division 1518 East First Street Dayton, Ohio 45403

Dayton Tire & Rubber Company c/o Firestone Tire & Rubber Company 1200 Firestone Parkway Akron, Ohio 44317

Delco Moraine Division General Motors Corporation 1420 Wisconsin Boulevard Dayton, Ohio 45439

Frigidaire Company c/o Leonard F. Charla, Senior Counsel General Motors Corporation Legal Staff New Center One Building 3031 West Grand Boulevard P.O. Box 33122 Detroit, Michigan 48232

Industrial Waste Disposal Company 3975 Wagoner Ford Road Dayton, Ohio 45414

Inland Division General Motors Corporation 2701 Home Avenue Dayton, Ohio 45439 National Cash Register Co. 1700 South Patterson Road Dayton, Ohio 45439

Sanitary Landfill Company 3975 Wagoner Ford Road Dayton, Ohio 45414

Paul B. Snyder, Lee E. Snyder, and Robert B. Snyder P.O. Box 485 Wright Bros. Br. Dayton, Ohio 54509

Systech Corporation 245 North Valley Road Xenia, Ohio 45385

Tremont Landfill Company 3108 Snyder Domer Road Tremont City, Ohio 45372

Waste Management, Inc. c/o Industrial Waste Disposal Company 3975 Wagoner Ford Road Dayton, Ohio 45414

Tricil Environmental Services Talbott Towers, Suite 510 131 North Ludlow St. Dayton, Ohio 45402

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